APPELLATE COURT NO. 1 IN THE COURT OF CRIMINAL APPEALS 2 3 OF THE STATE OF TEXAS AT AUSTIN 4 5 6 RICK ALLAN RHOADES, 7 Appellant 8 VS. THE STATE OF TEXAS, 9 10 Appellee. 11 APPEAL FROM 179TH DISTRICT COURT OF HARRIS COUNTY, 12 TEXAS 13 Judge J. Michael Wilkinson Presiding 14 15 16 STATEMENT OF FACTS 17 VOLUMES 18 VOLUME 19 20 21 Marlene Swope Official Court Reporter 22 301 San Jacinto 23 Houston, Texas 77002 24 25

COURT OF CHIMINAL APPEALS

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Thomas Lowe, Clerk

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CAUSE NO. 612408 1 IN THE 179TH DISTRICT COURT 2 STATE OF TEXAS OF 3 VS. RICK ALLAN RHOADES HARRIS COUNTY, T E X A S 4 5 6 APPEARANCES: 7 For the State: Ms. Carol Davies Assistant District Attorney 8 Harris County, Texas For the Defendant: Mr. James Stafford 9 Ms. Deborah Kaiser Attorneys at Law 10 Houston, Texas 11 12 BE IT REMEMBERED that upon this the 13 17th day of August A.D. 1992, the above entitled 14 15 and numbered cause came on for continued voir dire of prospective jurors before the Honorable 16 J. Michael Wilkinson, Judge of the 179th 17 District Court of Harris County, Texas; and the 18 19 State appearing by counsel and the Defendant appearing in person and by counsel, the 20 following proceedings were had, viz: 21 22 23 24 25

(A panel of prospective jurors is seated in the courtroom).

THE COURT: All right, welcome back, ladies and gentlemen. This is an annex court for the 179th. As I briefly told you before we recessed for lunch, we are in the process of selecting a jury in a capital murder case. By way of introduction of the principals, the defendant in this case is Mr. Rick Allan Rhoades.

Would you, please, stand up?

He is represented by Mr. James

Stafford and Ms. Deborah Kaiser. State is represented by Assistant District Attorney Ms. Carol Davies.

Is there anybody on this panel who recognizes any of these participants? Anybody not been able to see?

Mr. Rhoades, could you kind of stand around?

Now is there anybody who recognizes any of these participants? It's not a disqualification. The other side is simply entitled to know if you know any of these people from your employment, neighborhood or anything

like that.

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As I said earlier, this is a capital murder case. We go about selecting a jury in a different manner for those of you who have been down here on criminal jury selection. defense is entitled to individual voir dire of Each one of you can be the prospective jurors. talked to individually. We do a little bit of hybrid in this court when we are in the process of selecting a jury in a capital case because we give general voir dire. I am going to give a general introduction as to what we are doing, then let each side speak to you. It may be a little bit lengthy from your standpoint, sitting out here in those chairs. I will try to give you a break in a little while. At the end of that time, as I said earlier, we are going to excuse you from the room, these folks are going to get together, and a decision will be made on who is going to be brought back and who is going to be released. During the last hour, hour and a half, they have had an opportunity to glance over those long form questionnaires as well as the short forms, and they will be able to see, during the course of what we are doing this

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afternoon, your general reaction, your thoughts, your questions about some of the things we are going to be putting to you. At the end of the day, some of you will be released, some of you will be given a morning or afternoon session later this week to come back in here for individual questions. At that time, we actually put you on the witness stand, I speak to you, then each side gets to talk to you for a little Sometimes it's a very little while, ten or fifteen minutes; sometimes it's up to two hours, depending on how interested usually they are in and what kind of answers you are making to their questions. Please do not answer anything except absolutely honestly. There is no right or wrong answers to what we are putting to you. The correct response is the honest response. Don't attempt to mislead us. Don't attempt to tell us what you think we want to Don't attempt to answer questions in such a way that you think you will be excluded from serving on this jury. Don't answer in a way such as you think would be a manner in which you would be included on this jury. Just answer us as honestly as you possibly can. We will take

care of the rest of it.

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I know that you have all been qualified technically when you were across the I now have a question for all of you. I am going to be asking in a moment if there is any reason why any of you could not sit as a juror in this case. I am not talking about any questions that may have been on this questionnaire. What I am talking about is at the time this case is scheduled and for the length of time it's scheduled. We are going to begin testimony in this case on September 28th, a Monday. We should have a jury selected well before that date, but for scheduling of witnesses and that kind of thing we have to go ahead and get a date we are going to start testimony in the case. We know full well it's qoing to take us quite some time to get a jury. We have been at this for over three weeks now. On Monday, the 28th, we'll begin about ten a.m. While I might think that this is going to take about a week to try, from experience I know that I should not limit it to that, and I am going to ask each of you who is selected to serve on this jury to go ahead and tell your employers about

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it, that kind of thing and mark out as much as two weeks, block out as much as two weeks beginning September 28th for service on this jury. Having heard that, I am now asking if there is anybody who has a problem, any kind of thing that is specific that you need to bring to my attention why you could not sit as a juror for as much as two weeks beginning September I am not asking if you are self-employed. I am not asking if being down here is a financial hardship. I am asking the following kind of things. Are you on dialysis? Do you have surgery scheduled on Friday, before the 28th of September? You have a son or daughter getting married in California on September 29th and you would like to be present? Have you got pre-paid, nonrefundable plane tickets for that once in a lifetime trip for Paris that leaves on September 28th, that Those are the kinds of things I am morning? Is there any reason like that why you could not sit as a juror beginning September By a show of hands, anyone? I was about to assume by your silence that nobody had any problem. Show of hands is for number seven and

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number fifteen. All right. Sir, could you
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      come up, please?
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                This is juror number seven, Mr. Paul
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      Byrd.
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                What is it that you need to tell us?
                THE PROSPECTIVE JUROR: As of that
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      time, I will be enrolled at the University of
 8
      Houston school.
                THE COURT: Starting what date?
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                THE PROSPECTIVE JUROR: This will be
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      starting August 24th.
                THE COURT: Have you been enrolled?
12
                THE PROSPECTIVE JUROR: Yes.
13
                THE COURT: What is your
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      classification?
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                THE PROSPECTIVE JUROR: I am a
17
      junior.
                THE COURT: What are you studying?
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                THE PROSPECTIVE JUROR: Computer
19
      science.
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                THE COURT: Are you registered?
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                THE PROSPECTIVE JUROR: Yes, sir. I
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      registered in the spring of this year.
23
                THE COURT: How many hours are you
24
      taking?
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THE PROSPECTIVE JUROR: I am taking
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      six. I am not full time.
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                THE COURT: You are taking six hours.
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      When do classes being?
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                THE PROSPECTIVE JUROR: They are
      scheduled for eleven until around one o'clock.
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                THE COURT: Okay. Y'all have any
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      questions?
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                MR. STAFFORD: No.
                THE COURT: Just have a seat.
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                THE COURT: Ms. Allen.
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                This is number fifteen, Ms. Leanear,
12
      last name Allen. What did you need?
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                THE PROSPECTIVE JUROR: I take
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      medication and I have blood thinner. I can't
15
      sit still for a period of time. Too, my sister
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      is coming down from Dallas. She's an M. D.
      Anderson patient, and she lives with me when
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      she's here, and I take her back and forth.
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                THE COURT: She comes down for
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      treatment?
                THE PROSPECTIVE JUROR: Yes.
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                THE COURT: And when is she coming
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      down?
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                THE PROSPECTIVE JUROR: Well, she's
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scheduled the first of September, but usually
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      when she comes, when I say first, it may be
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      first or second week and, she's here for six
      months.
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                THE COURT: How often does she come?
                THE PROSPECTIVE JUROR: She just went
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 7
      back home. She's coming now for four months.
 8
                THE COURT:
                           Is it daily?
 9
                THE PROSPECTIVE JUROR: Yeah, when she
      comes down, she goes every day.
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                THE COURT: Is this radiation?
                THE PROSPECTIVE JUROR: This is
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13
      radiation. Chemo.
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                THE COURT: Do you want to ask any
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      questions?
                MR. STAFFORD: No.
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                MS. DAVIES: No.
                THE COURT: We will ask you some
18
      questions later on. Just have a seat.
19
                THE COURT: This is number one, Ms.
20
21
      Rebecca David.
22
                THE PROSPECTIVE JUROR: I have a trip
23
      coming up on October 21.
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                THE COURT: No problem.
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                Anybody else? Just as we did during
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that question, a lot of times I am going to have to assume by your silence what your answers If you need to speak up, you need to are. respond, don't understand something, you want us to clarify something, raise your hand. goes when these people are talking to you. occasionally they may ask you a question -usually doesn't happen when you are on the panel, but on the individual questioning sometimes they will ask a question that you think the answer to which is embarrassing or is simply too personal to share with other people, especially twenty-one other strangers. If that occurs while they are talking to you, raise your hands, and we will attempt to talk about it outside the presence of everybody else like we did with these last two or three questions here.

By a show of hands, how many have ever served on a criminal jury in the past?

Remarkable. Only two. Has anybody here ever served on a Grand Jury before? No one. How many people have been called and gone through the jury selection process in a criminal case and not served? Not very many. So a lot of

what we are going to be talking about is going to be new to you.

The general procedure we are going to go through, once we give you the days and times you come back in here, as I said before, we each talk to you for quite sometime, and before you leave at that session we will tell you whether or not you have been selected to serve. If you are selected to serve on the jury, we go ahead and swear you in at that time and give you some additional instructions and tell you exactly when to be back here on the 28th and where to report to.

When you come back in here on September 28th, if you are selected to serve on this jury, the defendant will be arraigned in your presence, the indictment having been read to you, and we will begin testimony in the case. The State goes first. The State will go first when they are talking to you in this jury selection process; they will go first when they are presenting witnesses; they will go first and last when they argue the case to you because they have the burden of proof in a criminal case. State calls witnesses to the stand. At

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some point, the State rests. Once the State rests, the defense has the opportunity to go forward. They don't have to go forward if they don't want to. They don't have to call any witnesses to the stand. They don't have to call the defendant to the stand. The State can not call the defendant to the witness stand. they do that? For a number of reasons. They may feel, by the time the State has rested, after discussing the case among themselves, the State hasn't met their burden of proof. may feel the State has not proved the defendant's quilt beyond a reasonable doubt and rest right behind the State. They may well be able to put forward whatever kind of defense they want to simply by cross examining the witnesses already called by the State. You can't speculate on why they are doing that kind of thing. If the defendant does not take the stand and testify in his own behalf, you cannot use that as any evidence of guilt whatsoever. I know full well that many of you would say if you were ever charged with a criminal offense you would want to get on the stand and tell everything you knew. Maybe you would and maybe

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you wouldn't. There are many legitimate reasons why individuals who are charged with offenses don't get on the stand and testify in their own behalf. It's a fifth amendment privilege accorded all of us. We have many defendants these days who have severe accents and don't take the stand. We have many defendants who because of the stress of the situation appear for all the world like they are telling a lie when in fact they are telling the truth. can't speculate on that kind of information. The burden of proof is on this side of the table. Their burden is to prove the defendant's guilt beyond a reasonable doubt. It's up to Nobody else. them to prove it. This side doesn't have to go forward. At some point, the defense will rest, either having called witnesses or not having called any witnesses. At that point, there may be rebuttal testimony from either side. Usually doesn't take very long. After that, both sides rest and close and I prepare the Court's Charge. That is a multi-page, typewritten instrument which is going to contain all the law and all the definitions you need in this case when you go

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back to deliberate the case. Both sides will arque the case to you. The State being able to go first and last. You go back to deliberate. The jury returns a verdict in open court, quilty or not quilty. We are going to call that the guilt phase of the trial, whether or not you find a defendant quilty of an offense. defendant is found quilty, there is a second We call it a bifurcated trial. stage of trial. Two stages. The first stage, guilt stage, if the defendant is found guilty, you go to the second stage. That is the penalty stage. that time you may hear additional evidence. Each side has the opportunity to call witnesses and to produce additional evidence. That is normally the stage where you hear evidence of a defendant's background, his reputation, of prior bad acts, if any, of a previous record of criminal convictions, if any exist, that kind of thing. The case is argued to you, after I prepare another charge, you go back and deliberate in this second stage of the trial. That information you receive in the second stage of trial is usually the kind of information most jurors would like to have available when they

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are making a determination as to what the appropriate punishment should be in any criminal case, capital case or otherwise. Jury returns a verdict in open court. That is basically the way we are going to proceed in the trial.

Let's talk about witnesses. I have no idea exactly what is going to go on in this trial. We are not going to permit anybody in here to tell you what they anticipate the facts are going to be.

I am going to read to you from the indictment in this case. The indictment, by the way, is no evidence of guilt whatever in a criminal trial. No one here has ever appeared on a Grand Jury, but the Grand Jury has a very different function from that of a jury who will be sworn in to hear this case. The Grand Jury is not determining issues of guilt. The Grand Jury is only deciding that some reason exists for a fact finder, either a court or a jury, to make a determination as to quilt. Usually in a Grand Jury setting, one person appears before the Grand Jury. That is usually a prosecutor who gives a shorthand rendition of what that person thinks the facts are in the case. Based

on hearing that from usually only one source, the jury either true bills or no bills the case. Only takes nine people to true bill a case. Basically they are only determining that there is some reason to believe that a jury or a judge should decide the issue of guilt. There is no finding of guilt whatsoever. I would give you an instruction to the effect that the indictment in a case is no evidence of guilt.

The indictment alleges that in Harris County, Texas, on or about September 13, 1991, the defendant, Rick Allen Rhoades, did unlawfully intentionally and knowingly cause the death of Bradley Dean Allen by stabbing him with a deadly weapon, namely, a knife, and during the same criminal transaction the defendant did then and there unlawfully intentionally and knowingly cause the death of Charles Allen by stabbing Charles Allen with a deadly weapon, namely, a knife, and by striking Charles Allen with a deadly weapon, namely, a deadly weapon, namely, a bar.

Now, I have given you a couple more items of information. You now know the alleged date of the offense, September 13, 1991. You have the names of two victims, Bradley Dean

Allen and Charles Allen. I am going to give 2 you a little bit more information. It's my understanding that the alleged offense occurred 3 September 13, 1991, on Keith Street, K-e-i-t-h, in Pasadena. And the two Allen gentlemen are 5 brothers. 6 Is there anybody here on this panel 7 8 who lives in Pasadena? Anybody who lives in South Houston? Where do you live? 9 THE PROSPECTIVE JUROR: Clear Lake 10 11 City. THE COURT: That is way south 12 Houston. 13 14 Are you Clear Lake City proper? THE PROSPECTIVE JUROR: Right. 1.5 THE COURT: You, sir? 16 THE PROSPECTIVE JUROR: Ship channel. 17 Southeast. 18 THE COURT: All right. 19 Nobody actually lives in South Houston or Pasadena. 20 21 Having heard that limited amount of information, is there anybody on this panel who 22 believes you know something about this case? 23 Don't ask me any questions. I want to see a 24 show of hands. Anybody else who thinks you 25

might know anything about this case? 1 Could you please come up? 2 3 THE COURT: This is prospective juror number twelve, Ms. Janis McGehee. What do you 4 think you know? 5 THE PROSPECTIVE JUROR: I remember 6 7 reading about it in the paper. THE COURT: Can you tell us anything 8 9 that you remember? THE PROSPECTIVE JUROR: I remember two 10 guys. They were found in a house at the end of 11 the street. And they were white, in their 12 thirties. And that was about it. 13 THE COURT: See, I know even less than 14 you do if that happens to be the offense. 15 don't know whether or not any of the information 16 you are giving me is close to the case we have 17 here. 18 Did the names ring a bell? Did you 19 recognize the names? 20 THE PROSPECTIVE JUROR: Yeah, I did. 21 THE COURT: What about what I told you 22 caused you to think that you remember, which 23 part? 24 THE PROSPECTIVE JUROR: Two guys in 25

that area of town that were murdered. 1 2 THE COURT: Do you remember, by the 3 way, where you might have heard any information or gotten any of the information, if you read 4 it? 5 THE PROSPECTIVE JUROR: I got it in 6 7 the newspaper and TV. 8 THE COURT: By the way, do you know about when it was that you heard the 9 1.0 information? THE PROSPECTIVE JUROR: Right after it 11 happened. If it was September, I don't--12 THE COURT: Do you remember ever 13 hearing anything else about it? 14 THE PROSPECTIVE JUROR: Yeah, when 15 they, I think when they picked the guy up that 16 17 they suspected or whatever. THE COURT: Can you tell me anything 18 else? 19 THE PROSPECTIVE JUROR: 20 No. 21 THE COURT: Okay. Based on whatever 22 information it might have been that you heard, 23 do you have any conclusion as to quilt or innocence of the defendant charged in this 24 25 case?

THE PROSPECTIVE JUROR: No. 1 THE COURT: Do you know any of the 2 participants in this case? 3 THE PROSPECTIVE JUROR: No. THE COURT: You did not recognize the 5 defendant when he stood up? 6 THE PROSPECTIVE JUROR: 7 THE COURT: From any source? . 8 THE PROSPECTIVE JUROR: 9 10 THE COURT: Do you recall ever having heard this case discussed in the interim? 11 THE PROSPECTIVE JUROR: No, just what 12 I read and saw on TV. 13 THE COURT: You haven't reached any 14 conclusion about this case, in either fashion, 15 quilt or innocence? 16 17 THE PROSPECTIVE JUROR: No. THE COURT: There is nothing about 18 that that would influence your verdict? 19 THE PROSPECTIVE JUROR: I don't think 20 21 so, no. THE COURT: Do you believe that you 22 will be able to render an impartial verdict on 23 the law and evidence in this case? 2.4 THE PROSPECTIVE JUROR: I could. 25

THE COURT: Do you have any questions? 2 MS. DAVIES: Nothing. 3 MS. KAISER: Do you remember anything 4 5 about why they picked this fellow up? THE PROSPECTIVE JUROR: He was a 6 friend of theirs. That is what I remember. 7 MS. KAISER: Okay. 8 THE COURT: You see, I don't know 9 10 whether or not you are remembering this case or 11 another case. THE PROSPECTIVE JUROR: That's right. 12 I don't either. 13 THE COURT: That is why they all have 14 the advantage of both of us. 15 THE PROSPECTIVE JUROR: I do not know 16 if it's the same one. 17 THE COURT: Have a seat. 18 (Before the panel). 19 THE COURT: Let's go back into the 20 general fashion in which the trial is going to 21 take place. I believe I started talking to you 22 about witnesses before I read some of those 23 24 names. By the way, while I may have subpoena lists of witnesses filed by either or both 25

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sides, that doesn't mean that those are all the people that are going to be called. Frequently the subpoena lists in criminal cases are identical. The State's list is often time identical to the defense witness list, and that is why many times, since the State goes first and gets the first crack at the witnesses, so to speak, a defense can effectively present what they need to by simply cross examining the same people they would have called who were already called first by the State. Every witness who testifies will have been sworn to tell the That doesn't mean that every witness is truth. telling the truth. You get to determine who is the truth teller in the case. You are the fact finders. You determine the credibility of every witness who testifies, including the defendant should he testify in a case. Every witness you see will have been sworn. They will take that oath when they raise their right hand at some point during the trial. Sometimes it takes place in your presence. Sometimes it does not. Sometimes we swear witnesses in when you are out on break, you're at lunch, before you come in in the morning, after you leave in the evening,

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that kind of thing. I will try to remind you with each witness who takes the stand that that witness has been sworn to tell the truth. But. again, you determine the credibility of a You may believe everything a witness witness. tells you. You may disregard everything a witness tells you. You may choose to believe part of what a witness tells you and disregard That is up to you. You make the rest of it. that determination. But you don't make that determination as to credibility before you have heard the witness testify, which is to say you don't decide that you are going to automatically, for example, believe everything a priest tells you and you are going to automatically disbelieve everything a wrecker driver tells you. You wait until you have heard the testimony and then you make that determination. A frequently asked question in criminal cases is would you believe the testimony of a police officer over that of any other witness simply because he was a police officer and for no other reason. That is asking you to prejudge a person's testimony based on his job or class or whatever it might

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After you have heard a witness testify, be. based on that witness' background, training, expertise, what that witness was able to observe in the case on trial then you may be able to give that witness greater credibility; but before you have already heard him testify, you don't say I am automatically going to believe what somebody wearing a clerical collar tells me and I am going to automatically disbelieve or believe everything somebody wearing a blue uniform tells me. You wait for the testimony. We want you to keep open minds on every element when you come in here. Just listen to what is going on in the courtroom and make up your own mind as to credibility and everything else.

Any questions so far?

THE PROSPECTIVE JUROR: If you are on the jury, can you take notes?

allowing the jury to take notes. I know there are a couple of courts in this courthouse where they allow that, but we have only one official notetaker in this court, and that is going to be the court reporter. When you go back to deliberate, I will give you instructions that if

there is a legitimate question as to some topic that you don't agree on, like six of you on the jury may say I heard that witness say this about that subject, and the other says: No, you didn't hear it right, you can ask for that specific testimony, and we will read that back to you. But I want it verbatim, I don't want an unofficial court reporter, or two or three or however many it is in the jury box writing notes down. Sometimes people write things down incorrectly. I have seen that happen. There is only one official notetaker. If you need testimony, we will give that back to you.

Let's talk about some general principles of law. Most of you have to be re-educated because you have seen far too much television in your lifetime, too much television in the form of Perry Mason and Petrochelli and L. A. Law and all the rest of them. Some of the things you are familiar with. Presumption of innocence. A defendant in a criminal case is presumed innocent. As this defendant or any defendant in a criminal case sits in court awaiting trial, he is not a little bit guilty. He is presumed innocent. That is a legal

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presumption. It can be overcome with legally. competent evidence. That is what the State is doing or attempting to do when they put the witnesses on the stand. They are attempting to chip away at that presumption of innocence with every witness they call to the stand so that, hopefully, by the time the State rests, in their view, they will have proven the defendant's quilt beyond a reasonable doubt. That is their burden of proof. Contrary to television, it's not proof beyond all doubt, not proof beyond a shadow of a doubt. For most jurors to have a case proved to their satisfaction beyond all doubt, that juror would have had to have been present and witness the offense occur. If that happened, you would be a witness and you couldn't sit as a juror. We do have some few cases where video cameras are rolling, bank robberies, the occasional convenient store robbery, that kind of thing. Usually the evidence in those cases is so overwhelming, a tape running of a robbery in progress, that those cases never go to trial. So what we are left with are all the rest of the cases, all those in which you listen to witnesses come in

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and tell you what happened second and third hand. That is the reason the burden of proof on the State is to prove a defendant's guilt beyond a reasonable doubt. For over a hundred years, we existed perfectly well without a definition of what beyond a reasonable doubt means. A few months ago our Court of Criminal Appeals, in their infinite wisdom, gave us a definition, and if either side chooses to read that to you they may do so.

Any questions about the presumption of innocence, burden of proof?

We have already touched on this failure to testify aspect. A defendant does not have to testify in his own behalf. If he chooses not to testify in his own behalf, you cannot use that as any evidence of guilt whatsoever. He is presumed innocent. The burden of proof is on the State.

Let me give you a couple of
hypotheticals and make sure y'all understand
what we are talking about. Let's assume a
defendant is arraigned in the jury's presence.
The indictment having been read in open court.
The defendant enters a plea of not guilty. The

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State immediately rests without ever having called any witnesses. The defense rests right behind them. You have heard nothing. You go back to deliberate. Defendant is presumed innocent. State has the burden of proof. All that exists is an indictment, and that is no evidence. You would have to return a verdict of not guilty. Any questions?

Second hypothetical. A defendant is arraigned, enters a plea of not guilty, State goes forward by calling witnesses to the stand. At some point, the State rests. Defense rests right behind the State without ever having called any witnesses whatsoever. Charge is read to you, case is argued. You go back to deliberate. In this case, you as an individual juror believe the State had proved the defendant's quilt beyond a reasonable doubt. didn't testify. The defense called no witnesses. But based on what the State produced, you believed the defendant's guilt had been proved beyond a reasonable doubt. Is there anybody here who could not participate under those circumstances in a verdict of guilty? Sounds like a silly question, but I am asking

that for a couple of reasons, and one is because occasionally we will have a prospective juror who believes he or she could sit there and listen to the evidence, go back and deliberate but would never, never be able to vote guilty for personal reasons, philosophical reasons, religious reasons, whatever it might be, even if that juror believed the State had proved the defendant's guilt beyond a reasonable doubt. Is there anybody on this panel of that mind? I am going to assume by your silence that no one is.

Third hypothetical. Defendant is arraigned, enters a plea of not guilty, State goes forward, calls witnesses, at some point the State rests. The defense rests right behind the State without ever having called any witnesses. Charge is read to you, case is argued, you go back to deliberate. This time you as an individual, independent juror believe the State had not proved the defendant's guilt beyond a reasonable doubt. He didn't testify. But you don't believe based on what you heard in the courtroom the State had proven his guilt beyond a reasonable doubt. The proper verdict in that case for the individual juror is not guilty.

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Anybody have any problem with that? Any questions so far? You are all mostly still awake, and occasionally somebody even nods. They are going to make you speak up. I am not going to make you do that because it goes faster this way. They are going to demand to hear your voices after awhile.

We have what are called lesser included offenses. If the evidence coming from that witness stand shows that another offense may have been committed, if there is any evidence in the record whatsoever, I put it in the Court's Charge. I basically give the jury options because I am forced to do that. That is what I have to do. If it's in the record, there is testimony on this subject, there is evidence of it, it goes in the Court's Charge. not a comment by myself on what I think is the appropriate verdict in a case. The defendant in this case is charged with the offense of capital murder. We know that the lesser included offenses of capital murder under the proper circumstances may include murder, a first degree felony, what we sometimes refer to as simple murder or straight murder. We know that a

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lesser included offense could be voluntary manslaughter, a second degree felony offense. Third degree felony offense, involuntary manslaughter. Class A misdemeanor offense, negligent homicide, and so on. stair-stepping down from the greatest offense down to the lessers -- capital murder, murder, voluntary manslaughter, involuntary manslaughter, negligent homicide. You may well get a charge which says if you don't believe beyond a reasonable doubt that the defendant committed the offense of, for example, capital murder, you are next to consider a lesser included offense, which does, in a fashion, give the jury an option. If you can't agree on one offense, you might be asked to consider the lesser offense. It works the same in all kinds of cases. Aggravated robbery, down to robbery. Perhaps theft or aggravated assault is a lesser included offenses. If you should see a charge on lesser included offenses in this case, you are not to assume that I have made any determination as to what the proper verdict would be. That is still up to the jury. You should anticipate in this case -- I am not

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telling you anything I don't think these people would tell you -- that at some point in this trial the State is going to be asking you to find the defendant in this case quilty of the offense of capital murder. You should anticipate that at some point in this trial the defense is going to be asking you to either not find the defendant quilty of capital murder and probably consider a lesser included offense or to find him not guilty of any offense You should anticipate that. whatsoever. is what we are here for. It's a jury trial. the defendant is found guilty of the offense of capital murder, you should anticipate that at some point the State is going to be asking you to answer questions in a certain way so that the death penalty is assessed. If the defendant is found guilty of the offense of capital murder, you should anticipate that at some point in this trial the defense will be asking you to answer certain questions put to you in such a way that a death penalty does not result. That shouldn't really come as news to you. But the process we go through probably is not going to be very familiar to you. When someone is found quilty

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of the offense of capital murder, we don't send the jury back to vote for life or death. We have the jury answer certain special issues, two questions that I put to the jury. Based on the answers to those questions, I will either assess life imprisonment or the death penalty as the appropriate punishment in the case.

Let's talk about the offenses in In terms of murder, when we are talking about that first degree felony offense, I am talking about somebody who intentionally or knowingly causes the death of another individual. When we are talking about capital murder, we are talking about something in addition. We are talking about somebody who intentionally takes another life plus some other aggravating factor. In Texas, we have six categories of offense in which the offense of capital murder can be charged, six murder situations which can be elevated to capital murder status. And when I am talking about a capital murder offense, I am talking about one for which the only possible punishment on conviction is either life or death, not a term of years. By example, some of those lesser

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included offenses I was talking about, involuntary manslaughter is two to ten year offense. Voluntary manslaughter, two to twenty. Murder, first degree murder, five to 99 or life. Very wide -- what did I say? Five to 99 or life. In addition a fine not to exceed ten thousand dollars may be assessed. Very wide ranges of punishment. When you get to capital murder, there is only two choices, life or Those six ways we have that are set out by statute include when somebody murders a peace officer or a fireman in the lawful discharge of an official duty. You probably heard about those kinds of offenses. It includes the kind where somebody is in a murder for hire scheme, Some of those were in murder for remuneration. the news last year, famous ones locally. somebody is incarcerated in a penal institution and in fleeing from that institution or attempting to escape, he kills somebody. can be capital murder. If somebody kills an employee of an institution, penal institution, while he is incarcerated, that is capital murder. The kind of offense that you are most familiar with, the kind you read in the

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newspaper and you see on television many evenings is where somebody is in the process of committing another felony offense and commits murder. There are five different categories of felonies where that can occur. Kidnapping, robbery, arson, aggravated sexual assault and Examples, a lady is kidnapped from a burglary. parking lot, taken somewhere, raped and That is a capital murder. aggravating factor on top of the murder. convenient store clerk is killed while somebody is in the process of robbing him, that is a capital murder. The sixth category is the one that we have here. The sixth category is where someone murders more than one person in the same criminal transaction. It can be a number of people -- the Jeffrey Dahmer case in Wisconsin comes to mind. It can be as few as two people. You know from my having read the indictment to you the allegation in this case is that two people were murdered in the same criminal transaction. All those various ways get us to a capital murder offense. And if somebody is convicted of capital murder, only two possible punishments, it's mandatory, either life

sentence or the death penalty.

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Now, I talked about those wide ranges of punishment on the lesser included offenses. Usually it's very easy for people to think of a situation where they would be able to consider the upper end of the range of punishment in the the appropriate set of facts and circumstances. It's often difficult for people to think up a hypothetical situation where the lesser range might be the appropriate penalty. When these folks are talking to you, they are not going to be able to commit you to a set of facts, commit you to what you would do in a certain kind of fact situation, but just one example. Somebody commits an act clearly dangerous case. to human life which results in the death of someone. A situation you may never have thought about is the euthansia case. Husband and wife married fifty years, one spouse is dying some kind of incurable ailment, that spouse is on Spouse has hours to live. life-support. doctors have been in and said your wife will be dead within twenty-four hours. She knows it. She is in excruciating pain. Because of whatever life-support equipment she is on, she

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can't have appropriate kind of medication to relieve pain. Doctors leave the room. She pleads with husband to, in effect, pull the plug. He does that. She dies. She may have died ten hours later of natural causes, but what he did caused her death. He committed an act clearly dangerous to human life which resulted in her death. That is the kind of offense in which somebody can be charged with first degree murder.

MR. STAFFORD: With all due respect,
Your Honor, I do not believe that is murder, for
purposes of the record.

THE COURT: I understand. And I believe that you are wrong.

At any rate, somebody could be charged with that offense, arrested for that offense, indicted for that offense, tried for that offense, convicted of that offense; and if convicted of an offense like that, then the second stage of trial, the penalty stage is where the jury decides the appropriate punishment. And that might be the kind of case where somebody could consider as little as five years in the appropriate case. All I am saying

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is there are thousands and thousands of different ways in which each one of these offenses can be committed, and that is why it has to be a wide range of punishment and why you have to keep an open mind as to the punishment scheme on these lesser included offenses when we talk about them.

Capital murder. Let's suppose the jury returns a verdict of quilty to the offense of capital murder. We don't ask the jury to go back there and vote life or death. First you sit through the penalty stage, which is a shorter version of the trial. Each side has the opportunity to call additional witnesses. may hear evidence of a defendant's background, character, reputation, prior bad acts, prior criminal convictions, if any. You may hear evidence of mitigating circumstances. Jury goes back to deliberate, but this time they are looking at two questions, two special issues. They are written over here on the board, and these will be turned around to you when you are up here individually. But the first one asks: Do you find from the evidence beyond a reasonable doubt that there is a probability

that the defendant would commit criminal acts of violence that would constitute a continuing threat to society. That is asking the jury to make a determination of a defendant's future dangerousness. You have all that information available to you from the first and second stage of trial. I would give you an instruction to the effect that you are to consider the evidence admitted at the guilt or innocence stage as well as all the evidence admitted at the punishment stage, including evidence of a defendant's background or character or the circumstances of the offense that militate for or mitigate against the imposition of the death penalty.

We are focusing on the word probability. By probability, in common usage, meaning more likely to occur than not. Do you find from the evidence beyond a reasonable doubt that there is a probability that the defendant would commit criminal acts of violence that would constitute a continuing threat to society.

Now, by that term society, that term is undefined. You won't get a definition of the term society in the Court's Charge. It does

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include the society within the penitentiary. Ιt may include something more than what you have ever considered. We know that many of these concepts you have never considered before. Ιn answering that special issue number one, society includes the society within what we call the Institutional Division of the Texas Department of Criminal Justice, what we use to call TDC or Texas Department of Corrections. So, is there that probability the defendant you have already found quilty of capital murder would commit criminal acts of violence constituting a continuing threat to society. You answer that yes or no. It takes all twelve jurors agreeing unanimously to return a yes answer. Ten or more can agree on a no answer. If number one as to probability is answered no, that is the end of it as far as the jury is concerned, I assess life imprisonment. If number one is answered yes, then we ask the jury to consider issue Special issue number two asks number two. whether, taking into consideration all the evidence, including the circumstances of the offense, the defendant's character and background and the personal moral culpability of

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the defendant, there is a sufficient mitigating circumstance or circumstances to warrant that a sentence of life imprisonment rather than a death penalty be imposed. I would instruct you that mitigating evidence is evidence that a juror might regard as reducing a defendant's moral blameworthiness. So special issue two is specifically about a mitigating circumstance or mitigating circumstances. Some people would say that special issue number two permits the jury a discretionary grant of mercy basically to say no to the death penalty even though you have already found somebody quilty of capital murder and even though you have already found that person had a probability of committing criminal acts of violence constituting a continuing threat to society. It's important to realize that the answers to these questions can sometimes be yes, sometimes be no, depending on the circumstances you have before you. case is different. The circumstances of the offense are different. The kinds of evidence you receive in the punishment stage of trial are going to be different.

When I am saying mitigating

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circumstances, exactly what do I mean? Well, it's not all that clear because, once again, our statutes don't set out for us, they don't identify or limit the aspects of the defendant's character, of his record or the circumstances of the offense that are mitigating. In addition, the law doesn't impose a formula for you to determine how much weight to give a mitigating factor. So you may hear mitigating evidence or you may hear evidence that you decide is not mitigating in that case but in another case might be mitigating. And if you find that the evidence is mitigating, you get to decide how much weight to give to it. So just because there is some mitigating evidence introduced doesn't mean that you have to answer that in such a way that a life sentence is imposed. We know that certain things can be mitigating evidence, like mental retardation, mental illness. We also know that in the proper circumstances and proper case mitigating evidence can include such things as a defendant's good behavior in prison or in jail, can include an exceptionally unhappy or unstable childhood, can include childhood drug abuse,

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economic deprivation, youth, a defendant's age, illiteracy, drug dependency, voluntary intoxication, opinion testimony of lay witnesses or psychiatric opinion testimony that a defendant would not be a danger in the future. All those kind of things in the proper case might be mitigating evidence. It's up to you to decide, based on what you have heard, whether it is mitigating and how much weight you would give You cannot require either side to bring you mitigating evidence. Mitigating evidence may come in in the State's case in chief, it may come in in the form of witnesses called by the defense at that second stage of trial telling you, for example, about some kind of terrible childhood trauma, that kind of thing. know until we get into the trial. Unfortunately, you and I are both a little bit in the dark here. We get to hear this evidence for the first time together when testimony begins in this case on September 28th, which is as it should be. The important thing is these answers aren't automatically yes or automatically no. They are going to depend on each case, each set of circumstances and vary

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from case to case. We certainly don't want anybody who is predisposed to always answer a certain way to insure that a death penalty results or who is predisposed to always answer these questions in such a way that a life sentence results.

On that number two issue, all twelve jurors have to agree that the answer is no to return a no answer. Ten or more can agree to a If that issue is answered yes, I yes answer. assess life imprisonment. If all twelve jurors say no, saying basically there is not sufficient mitigating circumstances to warrant a sentence of life imprisonment rather than a death sentence after unanimously agreeing that there is a probability the defendant would commit criminal acts of violence that would constitute a continuing threat to society, I assess the death penalty. Yes/no results in the death penalty. That is the only way it happens. You get to know that in advance. We don't keep you in the dark about that. You are going to know from the outset what I am going to do depending on how you answer those question.

Anybody have any questions so far?

VOIR DIRE EXAMINATION BY THE STATE BY MS. DAVIES:

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I suspect the one thing I could get all twenty-two of you to agree on right now would be this would be a great time to leave here and go and take a nap. I can tell by the glazed looks. You have been over here all morning and you have had a lot of things thrown at you that you really didn't want to have to hear about anyway. So bear with us.

I will introduce myself again. name is Carol Davies. I am an assistant district attorney. You have probably all heard of your elected district attorney, Johnny Holmes. He has close to two hundred attorneys. It's a big law firm. And all of us are his assistants, and we are assigned to different courts with responsibility for different types of cases, depending on our assignments and our That is why I am here. The judge experience. has already made several references to the State must do this, the State must do that, and as the trial progresses you will continue to hear that phrase. They are talking about me when they talk about the State. I am here with the

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responsibility to see that the laws of our state are enforced, hopefully to see that justice is done, that appropriate sentences are handed out in these courtrooms, and all these references the State having the burden of proof and so forth are references to me. Rather impersonal, but that is exactly what it means. I always like to mention that because I think it's not nearly as obvious. It's easy to tell who the Sometimes he is wearing a robe, but judge is. at least he's sitting up there and making the rulings as to the law. The court reporter is taking notes, and it's easy to see that the defense attorneys are sitting next to their client, the defendant on trial. And I am over here. Who the heck is she. So, that is why I am here.

repetitious, I know. Most of you have not had many opportunities, we have very few people who had actually served on juries in this group.

And it's a serious case. We are talking about a capital murder. So at the risk of boring you or being repetitious in some respects, it's really important that everybody understands what is

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going on here. So bear with me and try to answer out, you know, whether you yell out, speak up, raise your hand, stomp your feet, I don't care, just try to let me know whether you agree or disagree. I would appreciate that.

This is kind of like an orientation session I quess you would say. What we are trying to do is, I know it doesn't seem like we are saving any time, but that is what we are trying to accomplish because for many of you we are going to talk to you individually, and if we can go over some of these things that are common to all lawsuits, all criminal cases, if we can go over some of them as a group, in the long run it saves some time, we think. For that reason, I am going to save most of my comments and questions of you that relate to the death penalty, that relate to answering those two questions, as the judge has mentioned, at the punishment stage, I am going to save that for when I talk to you individually. So, for the most part, I just want to go over some of the things that are common to many criminal cases and certainly to any murder cases that may be tried as well as capital murder cases.

How many of you had the idea when you came down here today that the death penalty was a possible punishment for murder cases in general, for any type of murder case?

THE PROSPECTIVE JUROR: I think I

did.

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MS. DAVIES: I see quite a few hands going up. That is pretty typical. You read about things in the newspaper. Half of the time what they tell you is wrong. Any newspaper reporters here? And I apologize if so. will be part of the information. And it just doesn't give you the whole story. As you know now, that is not the case. The death penalty is only available for one sub group of murder cases. Those are what we refer to as capital murder cases. It has to be an intentional murder plus an aggravating factor. Judge has already mentioned some of them for you. the intentional murder committed during the course of a robbery, a burglary, a kidnapping, something of that type, or the intentional murder of a police officer, the murder for hire situation, and it also includes the intentional murder of more than one person during the same

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criminal transaction. So, for it to be capital murder and for the death penalty to be one of the possible punishments, you've got to have murder plus. That is the highest form of homicide or murder in our legal system here in The judge has gone over them, and I want to go over that hierarchy again with you quickly. We will start at the top of the ladder, capital murder. That is the intentional murder plus the aggravating factor. Only possible punishments are life or death. That is it. That is when you deal with those two questions. But below that capital murder on the ladder, the list of murder or homicide offenses are a number of other what we refer to as lesser included offenses. Say lesser included offenses, it's kind of like peeling the layers off of an onion, you know, the lesser is always in there. And you keep layering on a little more, a little more to get to the more serious one. Makes me think of those nesting dolls that the kids play with, you know, they are all alike except it gets bigger and bigger. From the murder scheme, it gets a little more serious when you get to the top of the ladder.

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So, below capital murder is your first degree murder. That is the intentional or knowing taking of a life. Intend to kill somebody but not the additional aggravating factor. First degree, range of punishment, five to 99 years or life. And, by the way, all of these include an We know that is the case, but optional fine. let's focus on the number of years because I think that is the most significant aspect of the punishment. Below that, below that first degree murder is voluntary manslaughter. is a second degree felony. Punishable by two to twenty years. Voluntary manslaughter is also an intentional or knowing murder, but it is committed under unique circumstances. When someone intentionally kills but they were acting under the influence of sudden passion resulting from an adequate cause. And that language would be explained to a jury by the judge to mean that, in other words, a person is acting under circumstances where they are in such a rage, such an emotional state and they have not had time to coolly reflect to control themselves, and that rage has been caused by the person they kill doing something that a reasonable person

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would consider an adequate cause. Let me give you an example. You are going to find we talk in terms of hypotheticals in here, and usually they are extreme examples because that is the best way to illustrate something. example of voluntary manslaughter would be, say, you come home from work, your twelve-year-old daughter had been home alone, you go in the door, and there she is, she's bleeding, battered, sobbing, she has been cut up, she has been raped, and she sobs to you that Joe who lives down on the corner did this to me. self-defense is not an issue here or defense of your child. It's too late. It has been done. He is gone. You don't have anybody to defend. However, it is easy for most people to see in that example that someone might be so enraged, that instead of reaching for the phone and calling the police, they reach for their gun He is two doors because they know who it is. down at the corner and go shoot him intentionally. It's murder, but the legislature has seen fit that when someone, when a jury believes that they are acting, a person is acting under the influence of sudden passion

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from an adequate cause in those reasonable circumstances that offense is downgraded to a second degree murder, punishable by two to twenty.

You go on down to the next lower rung on the homicide scheme, we have involuntary manslaughter. That is a third degree felony. Third degree felony is punishable by two to ten That is the reckless taking of someone's Recklessly means you knew there was a risk, you knew you were doing something that might very well cause, endanger someone's life, might result in serious bodily injury or death, didn't intend to kill them, but you knew that the act you were committing was a dangerous one. You disregarded the risk and do it anyway. Example, the kind of thing you read about in the newspapers. This is certainly not the only way that you can have an involuntary manslaughter. But I think it's a typical example is D.W.I. Somebody is driving while intoxicated, they kill somebody. Then, at the very bottom of the ladder is negligent homicide, which isn't even a felony offense. That is a misdemeanor where you should have known there

was a risk in the acts you were committing but
the person on trial didn't even understand that
there was a -- that it was a risk, that they
were endangering somebody's life; however, the
result of their conduct was someone's death.
Okay? So there is an incredibly wide range of
punishment there. And all of those lesser
offenses are encompassed in that greater offense
of capital murder. They just don't have those
extra aggravating elements added on.

Let's just focus on the felony offenses and set aside capital murder and your death penalty case for the moment. Our concern is to know whether any of you, if you were on a jury in any type of murder case other than capital murder now, and you were confronted with deciding punishment, could you keep an open mind and consider the entire range of punishment? Let's start at the top. Say if you were on a jury considering the first degree murder, five to 99 years or life, is there anyone here who feels like they could never consider sentencing someone to life imprisonment? Anybody here who feels that way? We have people who come in here who feel they shouldn't sit in judgment on

somebody and they could never be responsible for 1 that. Yes, sir? 2 THE PROSPECTIVE JUROR: Can I ask a 3 question? 4 MS. DAVIES: You are Mr. Marks? 5 THE PROSPECTIVE JUROR: Yes. 6 does life mean? Can they get out in three years 7 or four years with life? 8 MS. DAVIES: Well, we always wonder 9 how early on this question is going to come 10 because it comes up every day, and I noticed 11 from looking over the questionnaires that you 12 13 filled out several of you expressed interested concern about that. 14 Your Honor, would you like to explain 15 that or shall I? 16 THE COURT: I keep hoping that you 17 will just do it without ever talking to me every 18 19 time. I think we will both do it. I will 2.0 suffer a little bit, and then I will let you 21 talk to them. 22 You are not to consider how long 23 somebody would have to serve on a sentence 24 imposed. I know full well when you come in here 25

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twenty-two different people have twenty-two different ideas exactly how much somebody is going to serve on any sentence imposed. Some of you have better information than others do. Some of you are walking around with a lot of misinformation. Some of you may even have a pretty good idea in certain kinds of cases how quickly somebody can be out. If you are getting your information from most of the news media, it is probably incorrect. At any rate, if you were called upon to assess a term of years in the penitentiary in any case, I would give you an instruction in every criminal case in the punishment stage that you are not to consider parole, you are not to consider how long somebody would actually serve. you come in with that information, we know that it's there, but you can't be expected to flush your mind of this information. When you go back to deliberate, however, you are not to consider that in deciding what the appropriate punishment should be. I remind the jurors that parole is within the exclusive jurisdiction of the Board of Pardons and Paroles and the governor of the State of Texas. I don't have any control over

it; you don't have any control over it. I would also instruct the jurors that if any other juror starts to mention exactly how long somebody would serve on a sentence imposed it's the duty of the other jurors to stop him at once.

Ms. Davies, you can say anything you want to.

MS. DAVIES: There is not much to add to that other than, unfortunately, I always like to ask the judge because I hate it when somebody asks me a question and I can't give them a straight out answer. The reason is the judge is going to instruct you that you must not consider that in determining a sentence in this case or in any criminal case.

THE PROSPECTIVE JUROR: I don't think I really got an answer.

THE COURT: You didn't get a correct answer because I can't tell you. All I can tell you is you can't consider it.

THE PROSPECTIVE JUROR: You can't tell me if there is any difference between 99 years and life?

THE COURT: I can tell you that.

That is usually the second question we get.

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It's just a matter of how long it takes us to get there. It has to do with when somebody can discharge parole. It's my understanding that you don't ever technically discharge a parole on a life sentence.

MS. DAVIES: That's my understanding. There is no distinction in terms of when one becomes eligible for parole. There is only a difference in how long, what portion of one's life you remain on parole after you get out of prison.

Now that this has been brought up, the issue of parole, I would like to have everybody's assurance that even though you may disagree with what the Board of Pardons and Paroles is doing at the present time and have concerns about the system, that you recognize that that is something that is not within the jury's or the court's control and that you could follow the judge's instructions and set aside your concern, not let that influence your sentencing in this case if you should be on the jury. Can you do that? Thank you for raising your hand. Okay.

Because that is one of the

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instructions that the judge will give you. It's just something that, you know, if you are wanting to see changes made in that regard, it needs to be through the legislative process or some other process other than through your service as a juror.

I think what we were talking about was the range of punishment. Each of your --.

THE PROSPECTIVE JUROR: Where does premeditated come in? Is that only first degree?

MS. DAVIES: Premeditated doesn't come in at all. We will talk about that a little bit more here in just a few minutes. But, no, we are talking about intentional murder.

Premeditated is a term you hear on TV, and it used to be a part of the law but is no longer.

So let's go back to the range of punishment for a minute here. My concern is to know whether each of you can keep an open mind as to the full range of punishment. Remember we are not talking about capital murder here right now. We are talking about first degree murder. Five to life. Is there anyone who could never consider sentencing an individual to life

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imprisonment regardless of the facts? Anyone who feels that way, that they shouldn't sit in judgment of that type? Okay.

And then the other end of the spectrum is the low end, as little as five. I heard the judge give you an example about euthanasia, a mercy killing. And, again, usually we use extreme examples to illustrate the point. Murder comes in all kinds of situations. You could have a first degree murder, an intentional murder that was a domestic, an ongoing family feud that finally erupted into violence. could be a barroom disturbance, stranger meets somebody for the first time. It could be a sniper who kills just one person. Or it can be this other extreme example of someone who is acting, to use the judge's euthanasia or mercy killing example, is acting out of love and doesn't want to see someone suffer, a defendant perhaps who is very elderly and has never been in trouble in his life, that for most people they can see. There is such a difference in the type of fact pattern, that is why we need such a wide range of punishment. So whether we are talking about the minimum range of five years in

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a first degree murder or the minimum range of two on your second or third degree murder, I just want to be sure that each of you would be able to keep an open mind, wait and hear the facts and decide what punishment was appropriate, whether it's the minimum, maximum or something in between, based on the facts in the case you have heard. Can you do that?

Thanks. That makes it so much easier. I appreciate that.

You know from the indictment that the judge read to you that this capital murder involves the killing of two individuals. what I have to prove in proving up this particular capital murder is that there was the intentional, not premeditated but intentional killing of two men, Charles and Bradley Dean Allen. Premeditated, Ms. Holden asked me about premeditated. That was one of the things that I wanted to talk to you about. That is simply not Years ago, it was. a part of the scheme. this point in our law, I have to prove that it was intentional, that someone intended to kill, but it doesn't matter whether it was planned two days, two minutes or two seconds ahead of time.

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Does anybody have any disagreement with that?

Does that not seem right to you? Mr.

Washington?

THE PROSPECTIVE JUROR: I have no disagreement with that.

MS. DAVIES: Let's talk about that intentional killing. I have to prove that someone intentionally killed and, yet, you already know that this defendant and any defendant in any criminal case has the right to remain silent. He certainly does not have to testify. And I think you have all already indicated that you could respect that constitutional right that we all have to remain silent. Human nature may be that in most situations you are always dying to hear both sides of the story, but this is one place where we have to set aside our natural inclinations and be willing to respect that basic constitutional right of the individual who is on So, can y'all assure me that you can do Then we get to, from there, okay, nobody that? can force this person to testify, and I am supposed to prove what he intended to do. How do I do that?

THE PROSPECTIVE JUROR: Evidence. 1 MS. DAVIES: Yeah, evidence, right. 2 From the circumstances. The evidence hopefully 3 that would show -- sometimes you have an 4 eyewitness. We will get into that in a little 5 Sometimes you don't, when you are talking 6 about murder. Sometimes the only person who was 7 there is dead. But you have to look at the 8 circumstances and at the conduct of the 9 10 individual to decide what they intended to do. Is there anyone who feels like they would have a 11 problem doing that? 12 THE PROSPECTIVE JUROR: I have a 13 question. 14 MS. DAVIES: Mr. Hensley? 15 THE PROSPECTIVE JUROR: Yes. When 16 17 you are talking about intentional murder, this is something that was planned, you said it could 18 have been planned two weeks, two days or two 19 minutes beforehand. 20 MS. DAVIES: I think I even said two 21 seconds. 22 THE PROSPECTIVE JUROR: But we are not 23 talking about self-defense at all? 24

MS. DAVIES: Not right now, we are

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not. Self-defense is a concept that I think naturally comes to mind any time you are talking about different types of murder. But, no.

THE PROSPECTIVE JUROR: But not in this case?

MS. DAVIES: I can't tell you what the evidence will be in this case. We will talk about self-defense here in just a minute. But let's finish up. And remind me if I forget, Mr. Hensley, because I do want to touch on that.

To prove intent, I think what I was saying was, even if the defendant gave up his right to remain silent and testified, he might not be totally candid. Like any witness, you might not -- you can believe all, part or none of what somebody says. When somebody has a lot at stake in terms of proving intent, they might not be candid with you. But if somebody does testify, looking at the circumstances and conduct, actually what they did might tell you more about what somebody meant to do. You know, if I push my paper over here and this cup fell off the table, you might not be all that sure that I intended to knock the cup off the table. Hey, you know, she just hit it and it fell

off. On the other hand, if you saw me pick up the cup, pull my arm back and hurl it against the wall, you could probably conclude from looking at what I did and how I went about doing it that I intentionally threw the cup against the wall. That would be without my saying anything. You know, if there was a law against breaking this cup that belonged to somebody else or whatever, say, I would have the right to remain silent, I wouldn't have to tell you what I intended to do, but you can look at what I did and how I did it to decide what you believe my intent to be. Does that make sense?

THE PROSPECTIVE JUROR: Yeah.

MS. DAVIES: As far as how quickly intent can be formed, I think I didn't see anybody disagree with the notion that it could be formed quickly, but let's talk about that for a little bit. Because I do have to prove that there was the intent to kill. And just to try to highlight the fact that it would not have to be premeditated or planned ahead, let's say -- anybody drive the freeways in Houston? Make you nervous now and then? Some of the things you read make you wonder whether you should. But,

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for example, it might be that in Houston, Texas, this kind of hypothetical could occur. You are driving along and certainly without any -nobody knew it was going to happen ahead of You cut in front of somebody. It makes them mad. They edge you over to the side of the road, pull a gun and shoot you or your passenger or something. I mean, clearly intended to kill somebody. Pulled a gun, took aim, fired. Intentional murder. But certainly it would be something that was decided on very quickly. They didn't know each other. He didn't know you were going to cut in front of them, and certainly the shooter didn't either. But can you see, that as quickly as that happened, that that could be an intentional murder? Anybody disagree with that? Think to qualify as first degree murder it would have to be something planned out with more thought or planning? Anyone? Okay. Ms. Davies, we are going THE COURT: to take a break.

(Recess; after which, the following proceedings were had:)

MS. DAVIES: I think we had just about

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wound up with one area. I wanted to talk to you a little bit about the kinds of witnesses and witnesses in general. I think, when people think about what kind of evidence we have in trials, so often they think of the evidence as physical evidence, bullets, fingerprints, weapons, things you can touch and feel. Evidence also includes testimony. And that is the most typical kind of evidence. Normally we have people come in here, citizens like you and me, who come in and tell under oath what they saw or heard or know about a case. And a part of the jury's job, in fact it is the main part of a jury's job is to decide who is worthy of belief, who is credible, who is not, is part of what they are saying true and maybe part isn't. For example, if during the break you had gone out in front of the building and there was an automobile accident at the intersection and there had been four witnesses, one person standing on each corner seeing that accident from different directions and different perspectives, would it surprise anybody to think that if they came right up here to the courtroom to tell us about it that there might be some

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discrepancies in the versions that they gave?
Would that surprise anybody to think there might
be differences in the way they report what they
saw? Anybody who would be surprised by that?
Several of you are speaking up you certainly
wouldn't be surprised. Is there any particular
reason why you think there might be
differences?

THE PROSPECTIVE JUROR: Different angles of vision.

MS. DAVIES: Ms. Holden said different angles of vision. Somebody might have had something blocking their view that another person didn't have, or blinked, looked away when the other didn't or had better eyesight. Of course, there can be other differences, too. Some people have better memories or some people are just more articulate, they are better able to come up here and describe for you what they saw. And those are all examples of situations where none of those people would be lying. They might come and tell you as accurately as they are able what they saw. But you as the jury would have to resolve the conflicts, decide which was more accurate. And you could compare

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what they tell you they saw with the physical evidence of how the cars were, point of impact and so forth to decide which one was the more reliable. Of course, sometimes some people do fabricate or exaggerate or maybe diminish what And, so, there is other things they saw. Did someone have something at stake? involved. I mean, if one of the witnesses happened to be the mother of one of the drivers in that accident, you might say: Well, you know, she might not be quite as reliable. She might have a little bit of a bias. Maybe, maybe not, depending on how she presents herself. That is a part of the jury's job is to resolve the conflicts and decide who is the most believable. Anybody who feels like you could not do that? Anyone at all?

Ms. David, is it David or David?

THE PROSPECTIVE JUROR: Depends on what language. David. Yeah, I think so. If they all saw the same thing, somehow it would all tie up, so I would say if one person was driving and ran over another person, yes, there might be different angles, but they all have to tie up somehow.

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MS. DAVIES: You are right. Do you feel like you could resolve the discrepancies?

THE PROSPECTIVE JUROR: I don't know.

It depends. Some might be lying. But I can't see a problem with everybody not agreeing on

certain things but they all have to tie up that they saw the same thing at the same time.

MS. DAVIES: One may be lying. That would be a part of the jury's job is to decide which one of those people is worthy of belief and which isn't. So could you look at that type of evidence and make that kind of decision?

THE PROSPECTIVE JUROR: I think so.

MS. DAVIES: Okay. Sometimes we don't have that kind of problem because there is only one witness. And we can have a situation where -- and you still have to decide whether that witness is reliable and credible, worthy of belief. But the law would permit me to ask a jury to find someone guilty based on the testimony of just one witness, assuming, of course, you would have to believe that witness beyond a reasonable doubt and they would have the information to substantiate guilt. We are talking about capital murder. We are talking

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about the possibility of a death penalty. Is there anyone who has the reaction to that notion of basing a conviction on just one witness that, no way, you would have to have more than that? Anyone who feels that they could not or would not want to convict based on the testimony of just one witness? Anyone?

THE PROSPECTIVE JUROR: I don't know. What if you have doubts about that witness?

MS. DAVIES: Well, she's asking what if you have doubts about that witness. In my question, I assume, I mean, you are going to have to decide that witness is worthy of belief. You have to be convinced beyond a reasonable doubt that that witness is a truth-teller. That certainly you are not going to convict somebody based on one witness you don't believe. But say if there is one witness. Some people feel like that one witness isn't enough. I want to know if anybody feels that way. We are talking about a witness you believe beyond a reasonable doubt. Could you base a conviction for capital murder based on the testimony of just one witness assuming you

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MS. DAVIES: Anybody have a problem with that? Okay.

The judge has already touched on that notion of different statuses of witnesses. know, would you automatically believe a police officer, you know, anybody feel like I am always going to believe everything a police officer says, or the flip, I am never going to believe anything a police officer says? Anybody feels either way? Anybody? Or who is always going to believe what a plumber says or never going to believe what a plumber says, or a doctor? point is can you keep an open mind and listen to a witness and certainly any, if they bring special background or training that is related to what they are testifying about, it's appropriate to consider that in deciding whether to believe their testimony, but the point is we want to think everybody starts out the same at the same point in the race. They start out equal, you wait and hear about their credentials, hear about what they have to say

before you decide whether to believe them or not. Fair enough? Can everybody do that?

THE PROSPECTIVE JUROR: Yeah.

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MS. DAVIES: We are nearly getting through here. A couple of things I want to touch on. Another type of evidence that is possibly a part of any criminal case is a situation where a defendant may not testify. Не may exercise his right to remain silent, but there may a statement that he gave to the There are several rules of evidence police. that apply to that that I want to touch on. if a defendant has given a statement to the police, the rules of evidence say, well, the judge first will make some rulings. There are circumstances when sometime the judge may rule most of that statement comes in but some of it doesn't because maybe it's irrelevant, it's too prejudicial, there is something about some aspect of it that the judge would say the jury can't hear, that that is something only the judge can rule on. In other instances I may, according to the rules of evidence, offer a defendant's statement that he has given to the police, but there may be some parts of it I

choose not to offer. May be words, it may be sentences, paragraphs, and the jury would know this. It's not that it would be done without your knowledge. It would be clear from the testimony that certain portions have been left out. Anybody highly offended at the motion I may use that rule of evidence and do such a thing, offer parts but not all of a statement?

THE PROSPECTIVE JUROR: I would.

MS. DAVIES: Ms. David. Ms. Holden.
Anybody else? Ms. Henderson. Anybody else?
That bothers you.

THE PROSPECTIVE JUROR: Yeah.

MS. DAVIES: I think that is a natural reaction, why is she leaving that out, I want to hear all of it.

THE PROSPECTIVE JUROR: It wouldn't bother me. If you used part of the statement, I would imagine that the defense attorney would bring it up and offer the entire statement.

MS. DAVIES: Well, Mr. Washington has touched on the other part of that same rule of evidence.

THE PROSPECTIVE JUROR: I figure how can I judge something if I don't have all the

information?

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This is why I touched on MS. DAVIES: this because I don't know what the defense will decide to do, but I like to be sure people who are sitting on juries understand what is going That same rule of evidence that would permit me to offer part of the statement, the second part of that same rule is, if I do that, the defense has the right immediately to offer the rest of it. That is like what is fair is fair. She doesn't have to offer all of it. For whatever her trial strategy is. If the defense wants the rest of it in -- and that is a big if -- if they want the rest of it in, they immediately have the right to offer it. So, the result is nothing is ever hidden from the jury. Now, does it make a difference to you, Ms. Holden, knowing that, I mean, if I would do that, we all know going in the defense gets to show it to you if they want to.

THE PROSPECTIVE JUROR: I would be against you because you didn't show it to me?

MS. DAVIES: Right.

THE PROSPECTIVE JUROR: No, I would weigh everything else along the line.

MS. DAVIES: I think for most people 1 2 it makes a difference. THE PROSPECTIVE JUROR: But I wouldn't 3 like it. 4 MS. DAVIES: If I do that, I know, the 5 defense knows, everybody knows: Hey, it's not 6 like she can hide anything from us. She is not 7 trying to do that. It's just a matter of trial 8 strategy, that, hey, if the defense wants that 9 part of the statement in, let them do that, and 10 the law permits them to do so. 11 Ms. David, how about you? Would you 12 hold it against me if I utilize that? 13 THE PROSPECTIVE JUROR: I would just 14 say if you left something out I would feel like 15 I was tricked and not told the whole truth from 16 either side. 17 MS. DAVIES: You would feel like you 18 were tricked even though you know--19 MS. DAVID: Half a truth is like a lie 2.0 It's either I am told everything or I am 21 to me. told nothing. 22 MS. DAVIES: Even knowing that that 23 rule of evidence--24 THE PROSPECTIVE JUROR: It doesn't 25

matter. ..

MS. DAVIES: -- provides that -- you are not going to hear half of it.

THE PROSPECTIVE JUROR: They may not offer the other half, I don't know. Is it a sure thing? If it is, then why won't you say it if they are going to come up and say right away? You say it's a strategy. Strategy of what?

MS. DAVIES: There are so many different kinds of fact situations.

MS. DAVID: I would have a problem. I would have a problem.

MS. DAVIES: There can be a situation, to give you an example of strategy, say if there is something in that statement that, I mean, I just think if they want that in let them put it in. For instance, this is an absurd example, but we can't talk about the facts of this case or what might be the case. But say I have got witnesses that say: Oh, I heard the shot at twelve noon, called the police, the police say I arrived at ten minutes after twelve and there was the body, you know, took us ten minutes to get there. And in a defendant's statement he

says: Well, I shot this person at midnight. It didn't happen at midnight. It happened at noon. Why would I offer that part of his statement that, you know, it's clearly wrong based on the rest of the evidence.

THE PROSPECTIVE JUROR: What difference would it make?

THE PROSPECTIVE JUROR: She's interested in pointing to the fact that the person did admit that they committed the crime, they shot the person, regardless of whether it was at twelve noon or twelve midnight.

THE PROSPECTIVE JUROR: What difference would it make? Why would she not say whether it was noon?

MS. DAVIES: I would be offering evidence of what time it was. You know, I would have, in this hypothetical, all of the evidence points to this happened at a certain time of day. I mean, this is an absurd example. Who knows why it might be important? But we all know that if the defense thinks it's important that he said it happened at midnight, you hear it. Nothing is hidden from you. It's not secret. I mean, I have to tell them

everything. They know it. You would know
it. It's just like these are the way the rules
of evidence work. She does A, they can do B.
So, my concern is just to know would you hold it
against me if I did that?

THE PROSPECTIVE JUROR: No, but I
wouldn't like it.

MS. DAVIES: Okay.
And, Ms. David, you are telling me

And, Ms. David, you are telling me that you would hold it against me?

against them. I am going to say whoever is better hiding is the one who is going to get the defendant guilty or not guilty. I mean, it's a matter of convincing. So if you are better in doing your own thing than they are, then we know the result and vice versa.

MS. DAVIES: Okay. We will talk about it some more.

There was another hand back there. Who else was it that raised their hand? Ms. Henderson?

THE PROSPECTIVE JUROR: If you left something out, I would feel like you were trying to sway us your way.

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MS. DAVIES: Oh, sure, I am. That is what this is all about. In terms of the presentation of the case, I mean, of course, I am going to be trying to persuade you, just as the defense is going to be trying to persuade you. We are on different sides here, you will I mean, we are friendly between find out. breaks, we work together. Hey, during this trial we are on different sides. We are going for different things here. Absolutely. point of all this, and because we are, we have to each of us have a strategy on how to develop the evidence. The rules of evidence are going to make sure nothing is hidden from you. are going to get to hear it all. That is the point of this. I like to be sure jurors understand that because if they don't know how that rule of evidence works they might think I could hide something from them under those circumstances. And that is not the case. is not the case. Would you hold it against me, Ms. Henderson, if I used that rule? THE PROSPECTIVE JUROR: I just know now that if I were a juror I wouldn't know you

wouldn't be telling anything that you didn't

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want me to hear. You wouldn't be presenting anything.

MS. DAVIES: Well, see, discovery in criminal cases requires that -- it's not like on the civil side, where everybody has to tell everything they know. If any of you have ever been involved in civil litigation, the discovery goes on and on. It's not the same way over here. Over here, it's just a one-way street. I have to tell them everything I have.

MR. STAFFORD: That's not true, Judge. She only has to tell what the Supreme Court has told her to tell. That doesn't mean everything.

MS. DAVIES: I apologize. Let me reword that. I don't have to tell them everything, but I do, I am under professional and ethical requirements as well as rulings of the court to reveal. And certainly -- this example -- any statement a defendant has made, they know all about it. Anything that points to his innocence or mitigation, if I have information of that kind, I must tell them about it. Y'all don't want to sit here all afternoon to go over every detail of types of evidence I

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must tell them about, but I assure you this is not something that, you know, they don't have to tell me anything about their case. Nothing.

But the law does require and certainly anything that would point to innocence or mitigation, if I am in possession of that kind of information, I must tell them. And this would be an example. Any statement they give. It's not like I have a secret and I get to hide it from the defense or from the jury. Okay.

Let's go onto something else. We will come back to that later. Another type of legal issue that is related to a defendant's statement is the issue of whether a statement was given voluntarily. It's kind of a legal question. For the most part, the judge decides legal questions and the jury decides questions of fact, like who is believable, what happened But this is kind of a unique situation. Anytime a defendant has given a statement and it's offered into evidence, it is quite common that the judge will tell the jury, when they are reaching their verdict, that they have the responsibility, each of them individually, of deciding in their own mind whether that was a

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voluntary statement. And the judge will tell you that if you are not convinced that it was voluntarily given you must disregard the evidence. Are you hearing what that means? You hear the evidence; you read it; you hear it; you have heard a statement that a defendant gives; and, yet, you would be given the opportunity to decide whether it was voluntary. And if you were not convinced it was voluntary, you must consciously disregard that statement. You can't forget it. Nobody has an erase button on their brain. It's like unringing the bell. You are not going to forget it, but you would go through the mental exercise of disregarding it. other words, don't consider it as evidence. Just look to the other evidence.

Now, on the issue of whether the statement is voluntary, you know, what is the reason for this? I mean, it is another one of those protections for the defendant to be sure that he is not browbeaten, coerced into giving a statement. So one issue of voluntariness would be a pretty obvious, more physical thing. You know, if you heard testimony from a police officer -- and again this is a bizarre, extreme

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example -- but he described how he starved and tortured a prisoner for days before he got the statement, probably pretty good bet you would decide that was not voluntary. On the other hand, voluntariness, also, the judge would give you a list of certain requirements that the police officers must follow. These are required by the constitution and specifically required by our Texas statute. Anybody heard of the term Miranda warnings? You have seen this on TV. Whether you heard Miranda warnings or not, it's the warnings the police have got to give. have the right to an attorney. You have the right to remain silent, et cetera. There is a list of those warnings set out in our law now that very specifically police officers know they must do that. And, so, if you have a statement and it's clear from the evidence that they didn't do what the law requires, one of those warnings was left out, the judge will tell you then you disregard that statement because it's not voluntary. As I said, you are not going to forget it, but it's a matter of mental. self-discipline, a mental exercise of deciding I will not consider that as evidence because I am

not convinced it's voluntary. And you would have to throw it out and look at the other evidence, the remaining evidence to determine whether you are convinced that beyond a reasonable doubt that the person is guilty of the crime. Can each of you assure me that you would follow that instruction from the judge as difficult as it may be? I mean, difficult, just the concept of, you know you can't forget it but you know you are going to have to set it aside.

THE PROSPECTIVE JUROR: You have to un-remember.

MS. DAVIES: Good. Un-remember. And you can't do that, I mean, you can't forget, you are going to know, so you are going to know exactly what you are doing, but it's a matter of tossing out the evidence, just like in other circumstances you have read about where a judge throws out evidence, decides it's not admissible. This would be each individual juror making that decision because one juror could hear that evidence and think it was voluntary and consider it, another juror would say: Well, I don't think it was voluntary, I am not going to consider that, but based on the other

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evidence I am still convinced beyond a reasonable doubt he is quilty. See? Okay. Now here comes the hard part, the next step is the really tough one. When you are confronted with that situation where you have heard that statement, it's a confession. I usually call it a statement because a statement doesn't always admit quilt. Sometimes it does; sometimes it doesn't. But you have heard that statement and you are convinced it was not voluntary for whatever reason. For purposes of our hypothetical, let's just assume the police forgot to give one of those warnings the law requires. It's obvious that they didn't give the warnings. You would have to conclude it's not voluntary, so you follow the judge's instructions, you disregard the statement, throw out that evidence, and now you look at the remaining evidence. There is nothing there. Sure not enough to base a conviction on. you are left with this very difficult situation of not having evidence to convince you of quilt after you have decided you must disregard something that admits guilt. Not easy. This is a matter of self-discipline and being able to go

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through that mental exercise and live with that. The judge will instruct you exactly what you have to do if you are confronted with that kind of situation where you are convinced, and it would be your individual decision, if you are convinced that was, or I should put it the other way, if you are not convinced it was a voluntary statement. Can each of you do that?

THE PROSPECTIVE JUROR: Just because they weren't read that, we have to assume it was involuntary?

MS. DAVIES: Well, that can be one way. You know, it could be any kind of situation; but, yes, in that particular setting, yes, the law requires these warnings must be given. And there is a list of them. The judge will tell you that in the instruction. And if those instructions aren't given.

THE PROSPECTIVE JUROR: How do you know if they were given or not?

MS. DAVIES: By the evidence you would have heard.

THE PROSPECTIVE JUROR: The police is going to say I said it and he is going to say he didn't state my rights.

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MS. DAVIES: Well, given your example, if a police officer said I did do it and a defendant said he didn't?

THE PROSPECTIVE JUROR: Uh-huh.

MS. DAVIES: The jury is the one who decides who to believe. If you thought the police officer was telling the truth and the defendant wasn't, then it would not be a problem in terms of whether it's voluntary. Or it could go the other way, depending on who you believe, the credibility of the witnesses. Or it could be a situation where a rookie officer comes in and tells you: God, you know, I didn't have that list with me and I couldn't remember it. I left that fifth one out. You know, whatever the fact situation is. Because we can't know what the facts are in any case. We can't predict, any one of us, what we are going to do in a particular fact situation. That is not what we are trying to pin you down to. We just want the general concepts. Can you see that situations exist out there that under those instructions a jury might be required to do that?

THE PROSPECTIVE JUROR: I would have a

problem.

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MS. DAVIES: It would be difficult to

THE PROSPECTIVE JUROR: To me, yes.

THE PROSPECTIVE JUROR: If they

admitted they were guilty but they weren't read

their rights and there wasn't enough evidence to

prove they are guilty even though you feel they

are guilty because they said they were, you

would have to say that they weren't if there

wasn't the evidence.

MS. DAVIES: If you were convinced that the statement was not voluntary.

THE PROSPECTIVE JUROR: It could have been voluntary, but if they weren't given the rights, then you can't consider it; right?

MS. DAVIES: The judge is going to tell you that for a statement to be voluntary, these rights, the defendant must have been advised of these rights. The law requires that.

THE PROSPECTIVE JUROR: So even though you felt they were guilty, that they admitted it, but they weren't read, legally you would have to say that they weren't guilty?

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MS. DAVIES: You would have to be able to follow the judge's instruction, look at the rest of the evidence, and if there was not enough evidence to prove guilt, you would be in the position of having to find somebody not It's not an easy concept, no. But that is one aspect of the law that the judge would I just want to be sure that instruct you on. each of you would be able to follow that. mean, it's just like the constitutional right to remain silent. That is not easy for some people, either. But those are the protections that make up our judicial system that we all have to respect because they are rights that each of has.

THE PROSPECTIVE JUROR: Everybody knows their rights now; don't they?

MS. DAVIES: Well, for the most part, but you might not know the exact list. I mean, Ms. Holden is saying everybody knows their rights. All you have to do is go to a couple of movies or watch TV and you know police officers give those rights. You know, again, I am using an extreme example to illustrate a point because we need to be sure that you can follow the law.

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And that is the way the judge will explain the law to you. He will probably do a much clearer job of doing it than I have as we are talking about it, but that is the point, to be sure that you can follow that law, as difficult as it may be, if you were confronted with that situation. Okay?

One of the other basic constitutional rights is that presumption of innocence. know, it's like a protective bubble that surrounds the defendant as he sits here right Doesn't mean he didn't do it. It means he must be presumed innocent at this point. Only after I have brought that evidence to the courtroom that is sufficient to convince you beyond a reasonable doubt of quilt, then that bubble bursts. But if right now if we ask for a vote, guilty or not guilty, you would have to say not quilty. I mean, that is not going to happen because that is not the way the trial will proceed, but the point is that you would have to say not guilty now because he has that protective bubble of the presumption of innocence surrounding him as he sits here today. Fair enough?

Did I hear somebody try to ask a question?

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Mr. Hensley asked me to talk about self-defense. I probably would have saved that for individual, but I will touch on it since you brought it up. Anything that popped into anybody else's mind that they wanted to ask me questions about?

Let's touch on self-defense briefly. I assume that everybody here feels like you have the right to protect yourself, to defend yourself, or even to defend family members or friends or whatever. Am I right? And the law certainly contemplates that, too. You know, self-defense is a concept where you might find that, yes, someone is guilty of murder. I think this is why you asked me, Mr. Hensley. Yes, it was an intentional murder, but they were acting under circumstances that they had the right to defend themselves. And if that is the case, they would be found not guilty. It's like a justification, a defense that would excuse the conduct. But there are firm limitations, legal limitations on that right to defend yourself. You only are entitled to defend yourself when

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you are acting lawfully, when you are responding to an unlawful use of deadly force. You are limited to use that degree of force that is immediately necessary. In other words, somebody comes after you with a fly swatter, you know, a Uzi is probably excessive force. So the degree of force, is it immediately necessary? Would a reasonable person in the circumstances have retreated instead of using force? probably would make a difference if you were in your own home it would be rare to think that a reasonable person would retreat. You have the right to be there as opposed to if you had gone to your neighbor's house and accosted them, maybe you are the one who should retreat. So the right is there to defend yourself and even to defend another, but under certain limitations. Does that answer your question? Did you have anything more specific in mind? THE PROSPECTIVE JUROR: MS. DAVIES: Anybody else have any questions? Mr. Marks, when am I going to sit down and be quiet? THE PROSPECTIVE JUROR: No. MS. DAVIES: It would have been a fair THE PROSPECTIVE JUROR:

question.

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circumstantial evidence be in a capital case? MS. DAVIES: I am so glad you asked about that. I forgot to talk about that. have physical evidence. We have testimonial evidence. We don't always have eyewitnesses, and especially when we are talking about a murder case. Yes, circumstantial evidence can be used in any criminal case. I don't like to call it circumstantial evidence because I think that is a dirty word for a lot of people. like to call it indirect evidence because it's not an eye-witness thing, what happened, but it's proving the case based on the circumstances. You asked that question. Is it because you were concerned that you feel like circumstantial evidence would be inappropriate or?

THE PROSPECTIVE JUROR: No, just a lot of people have trouble with that, I mean, if someone blindfolded six people and shoots one of them, nobody saw him do it, that is circumstantial evidence. At least, that is what I would understand it.

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MS. DAVIES: You sure don't have an eyewitness. Well, you might have -- to use your hypothetical of circumstantial evidence, say if everybody who was there were blindfolded and they hear a shot, you know, it may be that one of those people would be able to testify that, well, right before the blindfold was put over my eyes I saw one qun in the room. It was a .38. Looked like a .38 to me. And that man, that defendant, had it in his hand. And then they blindfolded me, I didn't see what happened, but I heard one shot. Okay. And then say there is somebody across the street outside -- and I am going to change your hypothetical. This is a building. This happened in a place with no windows and only one door. In other words, no other way to get out. And somebody across the street says I saw this defendant, I heard a shot, I didn't see what happened in there, but I heard a shot, I saw this person run out the one and only opening in that building immediately after the shot was fired, and I called the Nobody else went in or out of that police. building until the police arrived. And the police get there, and there is only evidence of

one shot being fired. Maybe they do a test and this man has residue of gunpowder on his hand or whatever. It's all circumstantial. Nobody saw what happened. But, you know, as we are talking here, pretty strong circumstantial case as to who was the shooter. Okay. Indirect evidence.

Is there anybody who feels like they could not convict anyone based on circumstantial evidence? Anybody who feels like that that is just out of the question for them? Anyone at all? Just tell me. I mean, fair enough. You are free to feel how you feel about anything. Thanks. I will be quiet now.

THE COURT: Mr. Stafford.

VOIR DIRE EXAMINATION BY THE DEFENSE BY MR. STAFFORD:

You mean it's my turn? All right. I am so glad to see so many Democrats here. I know if there were any Republicans you would be at the Astrodome. All right. We thank you for coming. I am not going to talk very long, but there's a few things I want to talk to you about because actually I guess Ms. Davies has kind of

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told you her role. And it's true. She and I have been friends. We have been what I call the gladiators in the courtrooms for a couple of years or several years. And I, as she said her role is to see justice is done and the appropriate sentence is handed out, there is no doubt in my mind that the line in the sand in this case has been drawn. She's just a breath away, if you are on this jury, to ask you to give my client the death penalty. I am going to be up front with you as I stand here right And I have been doing it for twenty now. I am here trying to save my client's years. life. And it seems like at times maybe there is no bad intent on anybody's part, is that we have been in trial now or jury selection for the fourth week. What does that mean? That means the people we have talked to for four weeks have a whole group of ideas and thoughts, biases and prejudices. When we talk about bias and prejudice, everybody's defensive mechanisms automatically go up. Because if I probably would ask each one of you do you have any bias or prejudice uniformly probably would say no I do not. But at no time in their history right

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now as we are in Houston, Texas, does the true issue of bias and prejudice come out because right now we can't pick up a newspaper, we can't see the television without the protesters or what is going on now during the convention. What is that? That is bias and prejudices. Doesn't mean in a negative form. That means you believe so strongly in something that you are willing to get out on the street and carry a So it's basically the same way. We are here trying to select a jury that can be what I consider fair to my side. I want a jury who is going to consider all the facts, all the mitigating evidence before they determine to put my client to death because once you take that oath you are saying something to the court and to the jury is that I can vote for the death penalty. You are certified to take someone's life based upon the law and the evidence.

MS. DAVIES: I object to that characterization.

THE COURT: Sustained.

MR. STAFFORD: On the defense standpoint, the defense is not entitled to a juror who says I could never vote for the death

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penalty. Under any fact situation, I can't vote for the death penalty. Because basically that person can not consider the full range of punishment. Okay? There are some people who feel so strongly about the death penalty because of their own personal beliefs, maybe based upon what has happened to them, maybe based upon their house being burglarized so many times or their car being taken so many times, that they feel like anybody who has been to prison or does anything else and goes out and commits murder in the process of robbery there is only one just They may be fair at the guilt or punishment. innocence stage, but come punishment time they think there is only one appropriate punishment. It's almost like you as a child being a victim of sexual molestation. You have been a victim for years. How fair of a juror would you be come punishment time if you had to sit on judgment for punishment? My point is those are the kind of feelings, when we bring you back and talk to you, that we want you to tell us about. I think another thing that scares jurors -- and this is where I want to talk to you. saying we want to know whether you can put it

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out of your mind and follow the law. Can you put it out of your mind and follow the law? I don't want you to believe or think that if you disagree with a particular point of law that you are breaking the law, that you are a bad citizen because you don't agree. Again, we know we have the right to disagree. There have already been several people arrested at the abortion clinics for their various beliefs. So you have the right to agree or disagree. That is my whole point.

Now, there are certain things that I think are what we call hot topics. We have already kind of touched on them. Our Honor again will tell you that you cannot consider parole because come punishment time it may be a situation where it's life or death. It will be. That is the only choice you have got. But when we bring you back, if you have strong feelings about early parole, if it would affect your decision and you can't put it aside, we need to know that. Only you know that. I don't know that. I can't look into your mind. I get fifteen strikes. In other words, I can eliminate fifteen people. I imagine y'all wish

y'all had a few strikes and you would eliminate the lawyers right now. It's a process of elimination. The State has fifteen. I have fifteen. So basically we don't know. We have got ten or fifteen minutes with you to make a decision. But I know all of us have strong, strong feelings and beliefs and philosophies about certain things. And if you believe in your heart and your soul, and only you know, that it would affect the way you would approach something, then please tell us, whether it's for me, against me or whatever.

Now, another area I would like to talk to you about is similar to what Ms. Davies talked to you about on the confession issue.

And there is basically what we call some people believe there are technicalities in the law. We lawyers don't talk in technicalities. We believe the law is the law and there is no such thing as legal technicalities, but we know the citizens believe in technicalities. And that the technicality that she touched on basically--.

MS. DAVIES: I object to characterizing any aspect of our state's laws as

a technicality.

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THE COURT: Be more specific please, sir.

MR. STAFFORD: What some citizens would believe I don't believe is a technicality. As you can gather, Ms. Davies doesn't believe it's a technicality, neither do I, but some citizens believe that the fact that a police officer fails to warn a citizen that he has the right to have a lawyer is what they would consider a legal technicality. In fact, it is not, but some people feel that way. are talking about legal rights versus what y'all consider in laymen's terms technicalities; okay? Because voluntariness to a lot of lay people means did they abuse it. Did they take an electric prod and prod him and shock him to make him confess. Did they cigarette burn him? They look in those terms. Have been cases where they have taken Coca-Cola, shake it up and sprayed it up your nose. It's remarkable how truthful you get when you have Coca-Cola going up your nose. Those are the areas, when we talk to you individually about, is that once --Our Honor will tell you that if you believe, you

may believe in your heart beyond a reasonable doubt that he went in and raped and robbed and killed that lady. You believe it beyond a reasonable doubt. But the only reason you can't consider the confession is because a rookie police officer forgot to give the warning. And if you throw that statement out, that means there is nothing there to convict him, and you know in your heart that he did it. Those are the things you have the right to disagree with if you do. If you don't, if you can follow the law, then you can follow the law. Some people can't. We need to know it.

Another thing I want to talk to you about. I think she brought it up about the readings of the warnings, for example. This may be an area that I would like to know more about. You may be in a situation where it's the police officer's testimony versus the defendant's testimony. Police officer says: Yes, I read him the warnings. The defendant says: No, he didn't read me the warning. Some people believe, just because that person is a police officer, I am going to believe his testimony every time. If he said he read the

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warning, I am going to believe him over the defendant every time in every situation. Basically what you are telling me in that situation I could never convince you that the police officer didn't do what he said. I mean, you have already blocked me out. Nothing wrong with you feeling that way. Some people believe that police officers would not shed the truth or shade the truth I think is the term I am looking for. Some people believe a police officer is just like everybody else. A lot of us have run yellow lights and gotten a ticket for running a red light when you know in your heart it was yellow or almost green. But that is okay. And, so, those are the things that we need to know and we need to talk about.

And the confession, as far as introducing things into evidence and not introducing things into evidence, it's I guess what we can say about confessions is basically, or statements, is there are certain things that Our Honor has a right to rule on that you will never know about. There are certain legal things. There are certain things in statements that if they are not relevant, for example, you

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probably will not hear about them because basically the only reason you are here is to know about the facts of this case, not about what happened two years ago in his early childhood. If he makes some reference to that in his statement, it has no bearing on this case at all. I may feel like it shouldn't be there, or she may feel it shouldn't be there, and the judge would rule on it appropriately, and you would not get that. But also there a rule basically that the statement can be introduced in total. And whatever trial strategy is, I quess the bottom line is you are not supposed to concern yourself about what the State's trial strategy is and what mine is other than we are adversaries and we are definitely trying to prove two different things.

Anybody have any questions of me? None. That's great.

One other little thing. There was some comment because it always kind of ruffles my feathers about not being a two-way street in discovery. There are certain rules, for example, that if I am raising the defense of insanity I have to give the state notice. There

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is also the discovery that the State gives the defense is basically what our Supreme Court has stated because if any of y'all are historians of history you realize that one of the first things our founding fathers did was that to keep the government from taking citizens out of their home and throwing them into prison, et cetera, et cetera, that they came up with certain rules and regulations. And one of them is that when the government or the State of Texas points the finger at you and says you committed a crime then the burden of proof is on them to prove that you did what they said you did. They don't require us to produce any evidence. The burden As a practical matter, I will is on them. agree with Ms. Davies, it's not like on the civil said. On the civil side, you have the right to give notice to the police officers, for example, if it's a civil case, you have a right to take their deposition. Defendants do not have the right to depose the police officers. We don't have the right to bring them in before trial under deposition and ask them what they know about the case. We have the right sometime to read their offense report, but if it's only a

paragraph long you don't know that much. It's not always what she painted it to be. It's not a two-way street. But there are certain things that the constitution requires. I ask you not to hold that against us.

How many of ya'll, as you sit here looking at my client sitting over there, think he is a little bit guilty or he wouldn't be here? Anybody feel that way? Okay. Would you raise your hands again? I won't remember the numbers. Okay. That is something else I want to talk to you about when we talk to you individually. Do you think he is a little bit guilty, how it would affect you later down the road. Can you really and truly presume him to be innocent? And, again, you have the right to believe or not believe anything you want to believe.

How many of you wish you hadn't showed up this morning? How many of y'all want to go home? Okay.

Talked about early parole.

Another thing that concerns me that I want you to also think about because I think we have certain factors in our life that may

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There are two or three people in control us. here that have had either fathers or friends or actively involved with law enforcement. I think maybe some of the most difficult case of that would be being put on a capital murder trial and coming back with a verdict, for example, on punishment, of life. Do you think that would cause some undue pressure by your family members or loved ones or friends by saying how in the world could you do that? Because often people come to me and say: Stafford, how in the world could you defend these horrible people charged with horrible crimes? Like Ms. Davies has commented, they are presumed to be innocent. And often some of the greatest work that can be done is to make the State of Texas prove they did what they said they did, or in this situation trying to convince you through mitigating evidence that my client doesn't deserve to die for what they say he did. Come to the punishment phase of the trial, for example, we won't talk about this individually now, but there is going to be -- you haven't been able to read the number two special issue that basically talks about mitigating evidence,

as to whether there are certain factors that would warrant a life imprisonment based upon the evidence rather than death. There are certain people believe that there are no mitigating factors, for example, they could not consider this, this and this to warrant life. If you took a life, it's eye for eye, tooth for tooth, and that is the only proper punishment. If you feel that way, there is nothing wrong with it. We just need to know about it.

I thank you for your time.

THE COURT: Ladies and gentlemen, we ask you to step outside the room for a few minutes. Just remain in the hallway when you come back. Do not come back into the room here.

(Prospective jurors leave the courtroom)

THE COURT: It's my understanding that by agreement of all parties the following prospective jurors on panel number four are being excused: Number one, Ms. Rebecca Lask David; number two, Mr. Valentine Guzman; number three, Mr. Victor James Marks; number four, Mr. Tony Alonzo Washington; number six, Ms. Floria

Henderson; number seven, Mr. Paul Anthony Byrd; 1 number 14, Ms. Dale Porter Miller; number 2 fifteen, Ms. Leanear Allen; number 22, Mr. 3 Christopher E. Heinrich. 4 THE COURT: Is that your agreement, 5 Ms. Davies? 6 MS. DAVIES: Yes, sir. 7 THE COURT: Yours, Mr. Stafford? 8 MR. STAFFORD: Yes. 9 THE COURT: Yours, Mr. Rhoades? 10 THE DEFENDANT: Yes, Your Honor. 11 MR. STAFFORD: Before you bring them 12 in, could I put something on the record? I make 13 a motion to quash the whole panel because of the 14 ineffective -- not ineffective, the wrong 15 hypothet that you gave on pulling the plug. 16 17 don't think that is murder. I think it tainted the whole jury panel. I would ask the whole 18 panel be quashed. 19 THE COURT: Certainly depends on the 20 facts as flushed out in a case. 21 MR. STAFFORD: I make a motion to 22 quash the whole panel based on the court giving 23 a bad analogy. 24 THE COURT: Denied. 25

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(Panel returns to the courtroom)

THE COURT: All right, I am going to call the numbers and names of those folks who are going to be excused for all purposes. This gentleman has the slips you can take with you to your employer or whoever needs to look at them. You do not have to go back to the jury assembly room. You may leave as I call out your name.

Number one, Ms. David; number two, Mr. Guzman; number three, Mr. Marks; number four, Mr. Washington; number six, Ms. Henderson; number seven, Mr. Byrd; number fourteen, Ms. Miller; number fifteen, Ms. Allen; number 22, Mr. Heinrich.

For those of you left in the pool, we are now going to give you the times and days that you are going to return here. Don't leave. We are just going to pass these out for right here. Ms. Holden will be coming back and Mr. Roberts also at 9:30 tomorrow morning, Tuesday. Tomorrow afternoon at 1:00, Mr. Englund and Ms. Crutch. At two p.m., Ms. Gracey. At 9:30 a.m. on Wednesday Ms. McGehee and Ms. Holiday. At 1:00 p.m. on Wednesday, Mr. Hensley and Ms. Quintanilla. At 9:30 a.m. on Thursday, Ms.

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Alvarado and Mr. Rodriguez. At 1:00 p.m. on Thursday, Ms. Parton and Ms. Wing.

Now that you have been given those slips, is there any discrepancy in the day and time I called out and what is written on your slip?

All right. You are not to discuss anything we have talked about or anything on the questionnaire with anyone, not spouses, not employers, not with each other. You are going to have to necessarily tell your employer the reason that you have to come back one day this week is because you are a prospective juror on a capital murder case; but, again, don't sit there and listen to anything they want to tell you. Just say it's capital murder case; when I get struck from the case, I will talk to you. get put on the jury, I will talk to you about it when it's all over. Don't make any kind of independent investigation, which is to say don't attempt to read any law that you think might apply in the case or in the questioning you might get from the parties involved. Don't attempt to find out which capital murder case we are discussing. The attorneys are being advised not to engage you in conversation. If they see you in the hallway or on the elevator, they may nod that they recognize you but they are not going to engage you in conversation. If anybody attempts to talk to you about the case, bring it to our attention as soon as you see us the next time, me or the bailiff who has you in charge.

Do you have any questions?

THE PROSPECTIVE JUROR: We are only here for one day?

THE COURT: Either the morning or afternoon session, one day. When we complete the examination of you, we are going to tell you right then whether or not you are going to be on the jury coming back September 28th.

Any other questions? None? If there is nothing else, you are excused until your appointed times. Tomorrow morning it's Mr. Roberts and Ms. Holden at 9:30.

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